

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, May 15, 2006
11:00 am

- I. OPENING
 - a. Call to Order Betty Ann Davis
 - b. Roll Call Steve Calhoun
 - c. Public Comment Betty Ann Davis

- II. CONSENT AGENDA Betty Ann Davis
 - Approval of Minutes: March 27, 2006 meeting

- III. COMMITTEE REPORT Nancy O'Brien
 - o Housing Committee Report (see Action Item)

- IV. COMMITTEE REPORT Tom Fleury
 - Codes and Standards Committee Report (see Action Items)

- V. ACTION ITEMS Betty Ann Davis
 - o Approve Consolidated Plan Action Plan
 - Adopt Fire Alarm Amendment to Statewide Fire Prevention Code
 - Adopt Uniform Statewide Building Code Amendment on Enforcement Action

- VI. REPORTS AND INFORMATION
 - a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board Brian Mullins
 - c. Report of the Director Bill Shelton

- VII. UNFINISHED BUSINESS Board members

- VIII. NEW BUSINESS Board members

- IX. BOARD MATTERS Board members

- X. FUTURE BOARD MEETING DATES Betty Ann Davis

- XI. ADJOURNMENT Betty Ann Davis

COMMITTEE MEETINGS
Board of Housing and Community Development
May 15, 2006

10:00 am – 10:30 am

HOUSING COMMITTEE

- I. Opening Comments
- II. Review of Proposed Action Plan
 - Discussion of Provisions
 - Recommendations to full Board
- III. Other Issues
- IV. Adjourn

10:30am – 11:00 am

CODES AND STANDARDS COMMITTEE

- I. Opening Comments
- II. Review of Proposed Amendment to the Statewide Fire Prevention Code
 - Review of related 2006 State Legislation
 - Fire Alarm Provisions
 - Recommendations to full Board
- III. Review of Proposed Amendment to the Uniform Statewide Building Code
 - Review of related 2006 State Legislation
 - Enforcement Action Provisions
 - Recommendations to full Board
- IV. Review of Process and Timetable for 2006 Code Adoption
- V. Adjourn

11:00 am

FULL BOARD MEETING